

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0306153
Michael G. Adams
KY Secretary of State
Received and Filed
6/19/2023 3:15:51 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: MCLANE/SOUTHERN INC.
Company ID: 0306153
State of origin: Mississippi
Formation date: 10/8/1992 12:00:00 AM
Date filed: 6/19/2023 3:13:15 PM
Fee: \$15.00

Principal Office

4747 MCLANE PKWY.
TEMPLE, TX 76504

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Officer	CAROLINE E. MANN	4747 MCLANE PKWY., TEMPLE, TX 76504
President	CHRISTOPHER M. SMITH	4747 MCLANE PKWY., TEMPLE, TX 76504
Assistant Secretary	WENDY L WONG	4747 MCLANE PKWY., TEMPLE, TX 76504
Secretary	LAWRENCE M PARSONS	4747 MCLANE PKWY., TEMPLE, TX 76504
Treasurer	CHAD A RICE	4747 MCLANE PKWY., TEMPLE, TX 76504
CEO	ANTHONEY W FRANKENBERGER	4747 MCLANE PKWY., TEMPLE, TX 76504

Directors

Director	ANTHONEY W FRANKENBERGER	4747 MCLANE PKWY., TEMPLE, TX 76504
Director	CHAD A RICE	4747 MCLANE PARKWAY, TEMPLE, TX 76504
Director	LAWRENCE M PARSONS	4747 MCLANE PARKWAY, TEMPLE, TX 76504

Signatures

Signature	WENDY L WONG
Title	ASST. SECRETARY